



Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Study Session

100 East Erie Street
Chicago, IL 60611

Thursday, June 18, 2015

2:30 PM

Board Room

COMMITTEE ON BUDGET AND EMPLOYMENT

Call Meeting to Order

Commissioner Kari K. Steele, Chairman of the Committee on Budget and Employment, called the meeting to order at 2:30 p.m..

Clerk to Read Call of the Meeting

[15-0524](#)

To the Honorable President and
Members of the Board of Commissioners
of the Metropolitan Water Reclamation
District of Greater Chicago

Ladies and Gentlemen:

At the direction of Commissioner Kari K. Steele, Chairman of the Committee on Budget and Employment, a Study Session will be held on Thursday, June 18, 2015, at 2:30 p.m., in the Board Room, 100 East Erie Street, Chicago, Illinois.

The purpose of the Study Session is to discuss the Strategic Business Plan.

/s/ Jacqueline Torres
Clerk

Attachments: [15-0524 Strategic Business Plan Update 150616](#)

A motion was made by Cynthia M. Santos, seconded by Mariyana T. Spyropoulos, that this Report be Published and Filed. The motion carried by acclamation. Chorus of ayes - No nays

Open Discussion

David St. Pierre, Executive Director, gave a presentation to the Board on the 2015 Strategic Business Plan Update

Summary of Requests

David St. Pierre

- 1. Timothy Bradford requested a list of project locations. Frank Avila requested the cost of the projects be added to that list.*
- 2. Frank Avila inquired if the crops are being rotated and which crops are used.*
- 3. Frank Avila suggested we research the possibility of providing an outlet for tankers to fill using effluent water*
- 4. Debra Shore supports the Deputy Director in the 2016 Budget.*

Adjournment

Commissioner Kari K. Steele, Chairman of the Committee on Budget and Employment, adjourned the meeting at 4:15 p.m.

/s/ Jacqueline Torres
Clerk